

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, January 26, 2016 @ 6:30 PM
Bonaventure Town Center Club
16690 Saddle Club Rd, Weston, FL 33326

AGENDA

1. Open The Meeting

- a. Call to Order
- b. Establishment of Quorum
- c. Proper Meeting Notice

Motions For
Board Approval

2. Action Items (Discuss and Approve)

- | | |
|-----------------------------------|----|
| a. December 1, 2015 Board Minutes | #1 |
| b. Homeowner Late Fee Policy | #2 |
| c. Waive January 2016 Late Fees | #3 |
| d. Credit Card Expenditures | #4 |
| e. January 2016 Newsletter | #5 |

3. Key Issues

- a. 395 Mallard Road Update – Short Sale
- b. 2016 Coupon Books reissued – Q1 Late Fees
- c. Insurance Audit Report – Follow up Update
- d. Comcast Update
- e. 2016 Projects – Timing
Comcast, security contract, street sealing and repairs, sidewalks, guardhouse
- f. Gate Access System
 - Dynamic Integrated Security proposal
 - Gate access system database management and costs
- g. Contracts - status
- h. Reports
 - Property Manager’s Report
 - Architectural Review
 - Landscape/Facilities
 - Finance
 - Communications
 - Security
 - Real Estate Summary
 - Operating Calendar By Month

4. Homeowners’ Open Forum

5. Next Meeting – March 22, 2016

6. Adjournment